



**Medical Center Hospital**

A Member of Medical Center Health System

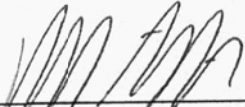
P.O. Box 7239  
Odessa, Texas 79760  
Phone: 432-640-2413 Fax: 432-640-2494  
**ECHD BOARD OF DIRECTORS**  
Mary Thompson, President  
David Dunn, Vice President  
Mary Lou Anderson  
Bryn Dodd  
Don Hallmark  
Richard Herrera  
Ben Quiroz

**NOTICE OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE ECTOR COUNTY HOSPITAL DISTRICT**

November 13, 2017

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Thursday, November 16, 2017, beginning at 4:00 pm in the Board Room of Medical Center Hospital. An agenda for the meeting is attached.

  
\_\_\_\_\_  
Ronald C. Griffin, Chief Legal Counsel  
Ector County Hospital District

POSTED: November 13, 2017 at 12:00 A.M./P.M.

ATTEST: Linda Haney, Ector County Clerk

By:  \_\_\_\_\_, Deputy



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**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING**

**November 16, 2017 – 4:00 pm  
Board Room**

**AGENDA**

**I. CALL TO ORDER.....Mary Thompson, President**

**II. EXECUTIVE SESSION**

*Meeting held in executive session for the governing board to deliberate the appointment/employment of a new President/CEO of the Ector County Hospital District pursuant to Chapter 551.074 of the Texas Government Code, and any necessary consultation with attorney pursuant 551.071 regarding any ancillary matters associated with the deliberation under 551.074.*

**III. ECHD PRESIDENT/CEO SEARCH/APPOINTMENT**

**IV. ADJOURNMENT**